

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

SPECIAL EDUCATION SERVICES LTD ("The Company")

Company Number:- 11356654

At a General Meeting of the Company held at 226 CHESTERFIELD ROAD,
TEMPLE NORMANTON, CHESTERFIELD, S42 5DF

on the 16th day of DECEMBER 2021.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 100 issued shares as held by ANDREW HART and SARAH ASHALL be reclassified as 75 "A" Ordinary Shares of £1 each and 25 "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

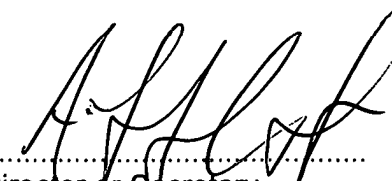
the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.
2. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 16th day of DECEMBER 2021.




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Director or Secretary
(*delete as applicable)